

**MINUTES OF THE MAY MEETING OF  
THE SAUSALITO ARTS COMMISSION**

Wednesday, May 7th, 2008

The meeting was held in the City Council Chambers at City Hall at 420 Litho Street.

**1. CALL TO ORDER**

Chairperson Joshua Goldstein called the meeting to order at 6:35 p.m.

**b. ROLL CALL**

Commissioners Present: Hines, Nancy Forrest, Bob Woodrum, Joshua Goldstein, Sandra Macleod White, Marylee Bickford

Commissioners Absent: Jeffrey Axelrod

**c. APPROVAL OF AGENDA.**

Joshua motioned that the AGENDA be approved, Bob seconded, all present approved.

**d. CHAIR REPORT**

Joshua requested having members participate with the web site and furnish personal bios. Discussion of content on the website and its usefulness - Joshua agreed to pull some text that other members felt was not representative of the Commission as a whole.

**e. TREASURER REPORT**

Hines announced bank balances as \$3258 in the general fund, \$3224 in the Castillo fund and \$1252 to be spent by June 30th or lost.

**2. PUBLIC COMMENTS**

No members of the public spoke under Public Comment. Jenny Wasser attended the meeting.

**3. AGENDA ITEMS:**

**1. CALEDONIA STREET FAIR REPORT**

Spending cap of \$250 proposed by Joshua, seconded by Hines, approved by all. All members present volunteered to work a 2 hour shift at the booth. Nancy will design and produce a banner for the booth, Hines will donate a piece of fine art to be raffled.

**2. SAUSALITO ART FESTIVAL REPORT**

Joshua reported food booths are not longer available for 2008, an information booth is possible. Bob will fill out grant request forms.

**3. FUNDRAISING COMMITTEE REPORT**

Draft of proposal letter for merchant and community fundraising submitted by Sandra. Discussion of mailing to local businesses. Sandra will get quotes on costs to accomplish this.

**4. CASTILLO RESTORATION REPORT**

Joshua reported a \$6-9,000 quote from new source, Archie Held, to do repairs. Still waiting for more bids on concrete. Pour to be done end of June. Repair begins after Memorial Day and will take about two weeks.

Item #: 484  
Meeting Date: 6-10-08  
Page No. 1

5. CASTILLO FUNDRAISING BENEFIT CONCERT, SIDEWALK ART SHOW AND BARBEQUE. Proposal by Joshua and discussion of feasibility of all day music, art and food venue in Gabrielson Park on August 30th. Concerns raised about timing with other local events and short lead time, permits, staffing and overseeing. Joshua motioned for vote, Bob seconded. All present voted no.

6. COUNCIL CHAMBERS IMPROVEMENTS REPORT

Bob & Marylee reported that the improvements and schedules are still being determined. Decisions should be made by June.

7. DISCUSSION WITH ADAM POLITZER & JONATHAN LEONE

Regarding bank accounts and the state of the city finances. Minimal funding is available from the city.

8. ADJOURNMENT

Motion to adjourn made by Joshua. Seconded by Sandra. Meeting adjourned at 9:10 pm.

NEXT MEETING: WEDNESDAY, June 4th, 2008 at 6:30 pm IN CITY COUNCIL CHAMBER ROOM.

Minutes recorded by Nancy Forrest, Secretary.

4/34  
2